

Minutes Tempe Fire Public Safety Personnel Retirement System Board April 7, 2016

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, April 7, 2016, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Don Jongewaard
Mike Scheidt

Board Members Absent:

Mark Mitchell, Mayor
Bill Munch

City Staff Present:

Renie Broderick, Internal Services Director
Suzanne Olson, Employee Benefits Manager
Chris Hansen, Risk Manager
Tammy Milhon, HR Specialist
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Joe Brosius called the meeting to order at 2:05 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Don Jongewaard to approve the March 3, 2016 and February 4, 2016 Board Meeting Minutes and the February 4, 2016 Fire & Police Boards Joint Meeting Minutes; second by Mike Scheidt; motion passed unanimously on a voice vote 3-0.

ITEM II - Public Appearances:

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary:

No executive session was held.

ITEM IV – Prior Service / Transfer of Service:

The Board acknowledged the redemption by **Todd Lunn** of 1.167 years of military service.

ITEM V – Application to Enter the Deferred Retirement Option Plan (DROP) Program:

Motion by Don Jongewaard to approve the applications of **Dale A. Huddleston** and **Thomas J. Letter** to enter the Deferred Retirement Option Plan (DROP) Program; second by Mike Scheidt. Motion passed unanimously on a voice vote 3-0.

ITEM VI – Retirement Application:

Motion by Don Jongewaard to approve the application of **Isaac J. Stockton III** to retire from the DROP program with a retirement date of June 29, 2016; second by Mike Scheidt. Motion passed unanimously on a voice vote 3-0.

ITEM VIII - Future Meeting Date:

The next meeting is May 5, 2016.

ITEM IX - Future Agenda Items:

Benefit Calculation Examples

Adjournment

Motion to adjourn by Don Jongewaard; second by Mike Scheidt. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 2:06 p.m.



Renie Broderick
Local Board Secretary